Policy Subcommittee Court Alcohol and Drug Program Advisory Committee Judicial Conference of Indiana

March 26, 2004 Minutes

CADPAC's Policy Subcommittee met at the Indiana Judicial Center on Friday, March 26, 2004 from 10:15 a.m. to 2:00 p.m.

- 1. <u>Members present.</u> Judge Joe Sutton, Chair; Denise Benjamin; Linda Brady; June Kramer; Deb Jenkins.
- **2.** <u>Staff present.</u> Cheri Harris and Bill Carey provided the committee with staff assistance.
- 3. <u>Minutes approved.</u> The subcommittee approved the minutes from the meeting held January 30, 2004.

MOTION: June Kramer moved to adopt the minutes. Linda Brady seconded the motion. The minutes were adopted unanimously without change.

- 4. <u>Forensic Diversion Update.</u> Members commented on the need to contact community corrections programs to become involved with CCAB discussions regarding how they will implement forensic diversion. Staff was asked to emphasize the opportunity to participate in planning local forensic diversion programs in the next Court Alcohol and Drug Program newsletter.
- 5. <u>Vision statement and goal.</u> The subcommittee discussed sample and proposed vision statements and goals provided for discussion at the previous meeting. Members decided to group the goals by subject to cover each function in the mission statement (development, training, certification, and support). The majority of the meeting was spent developing a consensus on a mission statement and assigning the categorizing the goals by subject and consolidating and refining them. Staff was asked to prepare a revised listing for the next meeting based on the changes made.
- 6. Next meeting. The committee decided to take the meeting tentatively scheduled for April 30, 2004, off of the schedule due to a conflict with ICAADS spring training. The next meeting is scheduled for Friday, May 21, 2004, from 10:00 a.m. to 12:00 p.m.

Respectfully submitted,

Cheri A. Harris Staff Attorney